

FF9500006138

LAZARUS CORPORATE INDUSTRIES, INC.
(Requester's Name)

890 S.W. 87 AVENUE, SUITE: 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6715

700001609047
-10/12/95--01057--007
*****78.75 *****78.75

OFFICE USE ONLY

W95-20375

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CAT EXPRESS LTDA (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
95 DEC 15 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
95 OCT 12 AM 11:38
OFFICE OF CORPORATION

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. CAT EXPRESS LTDA, inc

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. COLOMBIAN CORPORATION

(State or country under the law of which it is incorporated)

3. (Date of Incorporation)

4. PERPETUAL
(Duration)

5. (Federal Employer Identification number, if applicable)

6. july, 1994
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3060 NW 72 AVE Miami, FL 33122
(Current mailing address)

8. COURIER AND EXPRESS INTERNATIONAL CARGO SERVICE
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: OMAR BOTERO-PARANO, ABC EXPRESS
Address: 3060 N.W 72 AVE Miami, FL 33122

Vice Chairman: JORGE COULSON, TAMPA AIRLINES S.A.
Address: 6440 N.W. 18 ST. MIAMI, FL

Director:
Address:

Director:
Address:

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95 DEC 15 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Officers:

President: OMAR BOTERO-PARAMO

Address: 3060 NW 72 AVE Miami, FL 33122

Vice President: JORGE COULSON

Address: SAME as (VC)

Secretary:

Address:

Treasurer:

Address:

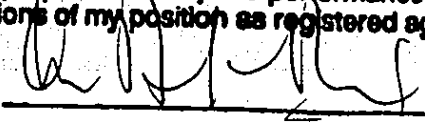
(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

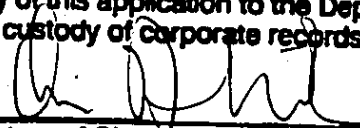
Name: OMAR BOTERO-PARAMO

Office Address: 3060 NW 72 AVE
MIAMIFlorida 33122
Zip Code**11. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: 

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. OMAR BOTERO-PARAMO, Chairman and President
(Name and capacity of person signing application)

AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF DADE)SS

BEFORE ME, a Notary Public appeared Francisco J. Pinto-Torres who, after being duly sworn, deposed and said:

1. That affiant made an error in the date of first transacting business in Florida in the Application by Foreign Corporation to do Business in Florida by CAT EXPRESS LTDA, INC., a Colombian Corporation.

2. That the correct date is "upon qualification of the Corporation by the Department of State".

FURTHER DEPONENT SAYETH NAUGHT

Francisco J. Pinto-Torres, Esq.

SWORN TO AND SUBSCRIBED before me this 14th day of December 1995.



GERMAN PENA
COMMISSION # CC 356276
EXPIRES APR 14, 1928
BONDED THRU
ATLANTIC BONDING CO. INC.

~~NOTARY PUBLIC~~
~~STATE OF FLORIDA, AT LARGE~~

My Commission expires:

THIS IS THE TRANSLATION OF A DOCUMENT WRITTEN IN SPANISH, ISSUED BY
THE CHAMBER OF COMMERCE OF BOGOTA AND IDENTIFIED WITH NUMBER CCB
8479808-09-10.

[OFFICIAL IMPRINTED SHEET OF THE CHAMBER OF COMMERCE OF BOGOTA,
COLOMBIA PAGE NO. CCB 8479808]

CHAMBER OF COMMERCE OF BOGOTA TIME: 11:10:26

CALLE 93 BRANCH

DATE: DAY:20 MONTH:10 YEAR:94

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRY OF
DOCUMENTS.

THE CHAMBER OF COMMERCE OF BOGOTA, ACCORDING TO THE REGISTRIES AND
ENTRIES OF THE COMMERCE REGISTRY,

CERTIFIES:

NAME: "CONSOLIDADOS AEREOs TAMPA LTDA CAT EXPRESS LTDA"
NIT: [TAX NUMBER] 00800211918
OFFICE: SANTA FE DE BOGOTA, D.C.

CERTIFIES:

REGISTRY: 570680

CERTIFIES:

INCORPORATION: THAT BY PARTNERSHIP DEED NO. 2.953, OF THE 41st
NOTARIAL OFFICE OF BOGOTA, DATED OCTOBER 15, 1993, REGISTERED ON
OCTOBER 22, 1993 UNDER NO. 424733 BOOK IX, THE COMPANY
"CONSOLIDADOS AEREOs TAMPA LTDA - CAT EXPRESS LTDA" WAS ORGANIZED.

CERTIFIES

AMENDMENTS:

DEED NO.	DATE	NOTARIAL OFFICE	DATE AND REGISTRATION
224	4-11, 1994	41, STAFE BTA	10-11-1994, 436923

CERTIFIES

EXISTENCE: THE PARTNERSHIP IS IN EXISTENCE. DURATION: FROM OCTOBER 15, 1993 TO OCTOBER 15, 2023.

CERTIFIES

PURPOSE: A- THE MAIN PURPOSE OF THIS COMPANY IS TO GIVE THE SERVICE OF CONSOLIDATION - MAINLY TO COURIER COMPANIES WITHIN AND OUTSIDE THE COUNTRY. IN ORDER TO FULFILL THIS PURPOSE, THE COMPANY CAN: GIVE AND TAKE MORTGAGES OR ANY OTHER KIND OF ENCUMBRANCE ON ITS PROPERTY, EXECUTE LEASE, PURCHASE AND SALE AGREEMENTS, ANTICHRESIS, OR USUFRUCT CONTRACTS, ACQUIRE ALL KINDS OF PROPERTY REAL OR PERSONAL, RENT OR SELL THEM, ACCEPT COLLATERALS, GIVE AND ACCEPT SECURITIES, TAKE MONIES IN MUTUAL FUNDS WITH OR WITHOUT INTERESTS, DRAW, ENDORSE, ACQUIRE, ACCEPT, COLLECT, PROTEST, CANCEL OR PAY COMMERCIAL INSTRUMENTS, OR ANY TYPE OF TITLE, OR ACCEPT PAYMENTS IN GENERAL, EXECUTE ANY TYPE OF CONTRACTS DIRECTLY DEPENDING AND DIRECTED TOWARDS THE ACCOMPLISHMENT OF ITS PURPOSE. IN ORDER TO FULFILL THIS THE COMPANY CAN, BESIDES THE AFOREMENTIONED FACULTIES, CAN EXECUTE THE FOLLOWING: 1) ACQUIRE PROPERTIES, TEMPORARILY OR PERMANENTLY, FOR THE USE OR INVESTMENT OF THE COMPANY. 2) ORGANIZE AND MANAGE OFFICES OR COMMERCIAL SPACES NEEDED FOR THE DEVELOPMENT OF ITS PURPOSE. 3) PARTICIPATE IN ANY KIND OF CREDIT OPERATIONS. 4) CELEBRATE WITH ANY KIND OF CREDIT ENTITIES OR INSURANCE COMPANIES ANY KIND OF TRANSACTIONS. 5) UNIFY OR MERGE WITH ANY KIND OF COMPANY. 6) REGISTRY, ACQUIRE, OR PROMOTE AS REPRESENTATIVE OR IN ANY OTHER TITLE INVENTIONS, OR TRADE MARKS OF FACTORIES OR COMMERCE, DRAWINGS OR COMMERCIAL MODELS AND ANY OTHER PROPERTY RELATED TO TRADE MARKS. 7) ACCEPT, TERMINATE, APPEAL DECISIONS OF ARBITRATORS OR MEDIATORS IN MATTERS OF INTEREST TO THE COMPANY

[NEW PAGE NO. CCB 8479809]

[OFFICIAL IMPRINTED SHEET OF THE CHAMBER OF COMMERCE OF BOGOTA]

CHAMBER OF COMMERCE OF BOGOTA TIME 11:10:30

CALLE 93 BRANCH

PAGE 2 DATE: DAY:20 MONTH:10 YEAR:94

BEFORE THIRD PARTIES, THE SHAREHOLDERS, AND ITS MANAGERS. 8)
EXECUTE ANY LEGAL COMMERCIAL OR CIVIL ACTION WITH ALL THE FACULTIES
REQUIRED TO FULFILL ITS OBJECTIVES.

CERTIFIES

CAPITAL STOCK AND SHAREHOLDERS: \$8,000,000.00) DIVIDED INTO 8,000
SHARES OF \$1,000.00 PESOS FACE VALUE EACH ONE DISTRIBUTED AMONG THE
SHAREHOLDERS AS FOLLOWS:

SHAREHOLDERS	ID.	SHARES	AMOUNT
TRANSPORTES AEREOS			
MERCANTILES PANAMERICANAS			
S.A. TAMPA		4,000	\$4,000,000.00
HECTOR HERNANDEZ	CC 79.157.66	4,000	4,000,000.00
TOTALS		8,000	8,000,000.00

CERTIFIES

LEGAL REPRESENTATIVE: THE LEGAL REPRESENTATIVE IS THE GENERAL
MANAGER AND HIS TWO (2) DEPUTIES.

CERTIFIES

THAT ACCORDING TO MINUTES NO. 3 OF THE SHAREHOLDERS MEETING DATED
AUGUST 16, 1994, REGISTERED ON AUGUST 23, 1994, UNDER NO. 459836,
OF BOOK IX, WAS APPOINTED:

POSITION	NAME	ID. DOCUMENT
GENERAL MANAGER	GUSTAVO MARTINEZ POINSENET	CC 19.391.593

CERTIFIES

THAT ACCORDING TO MINUTES DATED JANUARY 20, 1993, REGISTERED ON
FEBRUARY 10, 1994, UNDER NO. 436924, OF BOOK IX, WAS APPOINTED:

POSITION	NAME	ID. DOCUMENT
MANAGER	HECTOR HERNANDEZ	CC 19.391.593

CERTIFIES:

POWERS OF THE LEGAL REPRESENTATIVE: THE LEGAL REPRESENTATIVE SHALL HAVE THE FOLLOWING SPECIAL RESPONSIBILITIES: 1. EXECUTE THE AGREEMENTS AND DECISIONS OF THE MEETING OF PARTNERS; 2. PREPARE THE STATEMENTS, BALANCES, INVENTORIES, AND REPORTS AS WELL AS THE PROJECT OF DISTRIBUTION OF PROFITS FOR EACH TERM TO THE SHAREHOLDERS MEETING; 3) EXECUTE THE ACTS AND THE CONTRACTS NECESSARY TO FULFILL THE PURPOSE OF THE COMPANY IN AN AMOUNT NOT TO EXCEED TWENTY FIVE MINIMAL WAGES (25). 4) GIVE POWERS OF ATTORNEY AND DELEGATE THE FACULTIES NECESSARY AND COMPATIBLE WITH ITS ACTIONS, WITHIN THE LEGAL LIMITATIONS; 5) EXECUTE ON BEHALF OF THE COMPANY ANY KIND OF BANKING OPERATIONS; 6) TAKE MONEY FROM MUTUAL FUNDS; 7) EXECUTE ALL KINDS OF LEGAL ACTIONS RELATED TO TITLES AND SECURITIES; 8) CUSTODY THE COLLECTION, SECURITY AND INTERVENTION OF THE COMPANY FUNDS; 9) SUPERVISE THAT ALL THE COMPANY EMPLOYEES STRICTLY FULFILL THEIR RESPONSIBILITIES; 10) NAME AND DISCHARGE THE PERSONNEL OF THE COMPANY; 11) ALL OTHERS CONFERRED BY LAW, THE BYLAWS AND SHAREHOLDERS BOARD.

CERTIFIES

THAT THERE ARE NO FURTHER REGISTRATIONS AFTER THIS CERTIFICATE, THAT AMEND, PARTIALLY OR TOTALLY ITS CONTENT.

[NEW PAGE NO. CCB 8479810]

[OFFICIAL IMPRINTED SHEET OF THE CHAMBER OF COMMERCE OF BOGOTA]

CHAMBER OF COMMERCE OF BOGOTA TIME 11:10:35

CALLE 95 BRANCH

PAGE 3 DATE: DAY:20 MONTH:10 YEAR:94

ADDRESS FOR LEGAL SERVICE:

CL. 73B NO. 97-19

MUNICIPALITY: STA FE DE BOGOTA, D.C.

SANTA FE DE BOGOTA, D.S. DATE: DAY 20 MONTH 10 YEAR 94

THE SECRETARY OF THE CHAMBER OF COMMERCE OF BOGOTA, CERTIFIES WITH HIS SIGNATURE THE PRESENT CERTIFICATE.

FEES: \$986

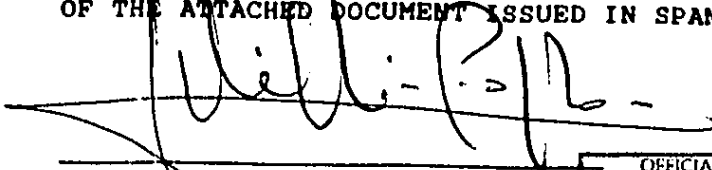
SIGNED: MARISOL CAROLINA ZAPATA CARVALLO

SEAL: CHAMBER OF COMMERCE OF BOGOTA

THERE IS NO REVENUE TAX

CERTIFICATION

I CERTIFY THAT THIS IS A TRUE AND CORRECT TRANSLATION INTO ENGLISH OF THE ATTACHED DOCUMENT ISSUED IN SPANISH.


NOTARY PUBLIC, STATE OF FLORIDA

OFFICIAL NOTARY SEAL WILLIAM FALLON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC240570 MY COMMISSION EXP. NOV. 4, 1996
--

3053932708

PINTO-TORRES

339 F01 OCT 23 '93 12:15
CCB 2479808

CAMARA DE COMERCIO DE BOGOTA

OFICINA CALLE 99

FECHA: DIA 20 MES 10 AÑO 94 HORA 11:10:26

CERTIFICADO DE EXISTENCIA Y REPRESENTACION
LEGAL O INSCRIPCION DE DOCUMENTOS.LA CAMARA DE COMERCIO DE BOGOTA, CON FUN-
DAMENTO EN LAS MATRICULAS E INSCRIPCIONES
DEL REGISTRO MERCANTIL,

CERTIFICA:

NOMBRE:

CONSOLIDADOS AEREOS TAMPA LTDA CAT EXPRESS LTDA

NIT: 00800211918

DOMICILIO: SANTAFE DE BOGOTA D.C.

CERTIFICA:

MATRICULA NO. 570680

CERTIFICA:

CONSTITUCION: E.P. NO. 2.963 NOTARIA 41 DE SANTAFE DE BOGOTA DEL
15 DE OCTUBRE DE 1.993. INSCRITA EL 22 DE OCTUBRE DE 1.993, BAJO
EL NO. 424733 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD COMERCIAL -
DENOMINADA: CONSOLIDADOS AEREOS TAMPA LTDA SIGLA CAT EXPRESS LTDA

CERTIFICA:

REFORMAS:

FECHA	NOTARIA	FECHA Y NO. INSCRIPCION
22-10-1994	41	10-II-1.994 436923

VIGENCIA: QUE LA SOCIEDAD NO SE HALLA DISUELTA. DURACION: DEL 15
DE OCTUBRE DE 1.993 AL 15 DE OCTUBRE DEL AÑO 2.023

CERTIFICA:

OBJETO SOCIAL: LA PRESTACION DEL SERVICIO DE LA CONSOLIDACION -
PRINCIPALMENTE A LAS COMPANIAS DE COURIERE TANTO DENTRO DE LA RE-
PUBLICA COMO EN EL EXTERIOR. EN DESARROLLO DE SU OBJETO SOCIAL LA
SOCIEDAD PODRA: CONSTITUIR HIPOTECAS Y ACEPTARLAS ASI COMO CUAL-
QUIER OTRO GRAVAMEN REAL SOBRE SUS BIENES, CELEBRAR CONTRATOS DE
ARRENDAMIENTO, COMPRAVENTA, USUFRUCTO, ANTICRESIS, ADQUIRIR TODA
CLASE DE BIENES MUEBLES O INMUEBLES, ARRENDARLOS O VENDERLOS, -
ACEPTAR PRENDAS, DAR Y ACEPTAR FIANZAS, TOMAR DINERO EN MUTUO CON
O SIN INTERES, GIRAR, ENDOSAR, ADQUIRIR, ACEPTAR, COBRAR, PROTES-
TAR, CANCELAR O PAGAR INSTRUMENTOS NEGOCIABLES O CUALQUIER OTRO -
TITULO DE COMERCIO O ACEPTAR LOS PAGOS EN GENERAL, CELEBRAR CUAL-
QUIER CLASE DE CONTRATOS DIRECTAMENTE SUBORDINADOS Y DESTINADOS -
AL CUMPLIMIENTO DE SU OBJETO SOCIAL. EN DESARROLLO DE ESTE PUNTO,
PODRA EJERCER ADEMAS DE LAS FACULTADES ARRIBA MENCIONADAS: 1)- AD-
QUIRIR BIENES TEMPORALMENTE O EN FORMA DEFINITIVA PARA USO O IN-
VERSION DE LA COMPANIA; 2)- ORGANIZAR Y ADMINISTRAR OFICINAS O ES-
TABLECIMIENTOS INDUSTRIALES O COMERCIALES NECESARIOS PARA EL DESA-
RROLLO DE LA ACTIVIDAD SOCIAL. 3)- INTERVENIR EN TODA CLASE DE -
OPERACIONES DE CREDITO. 4)- CELEBRAR CON ESTABLECIMIENTOS DE CRE-
DITO Y CON COMPANIAS ASEGURADORAS TODA CLASE DE OPERACIONES. 5) -
ABSORBER O FUSIONARSE CON TODA CLASE DE EMPRESAS. 6)- REGISTRAR, -
ADQUIRIR O EXPLOTAR COMO CONCESIONARIA Y A CUALQUIER OTRO TITULO
INVENTOS INDUSTRIALES O MARCAS DE FABRICA O DE COMERCIO, DIBUJOS
Y MODELOS INDUSTRIALES Y A CUALQUIER OTRO BIEN RELACIONADO CON LA
PROPIEDAD INDUSTRIAL. 7)- TRANSIGIR, DESISTIR Y APELAR DECISIONES
DE ARBITRADORES O DE AMIGABLES COMPONEDORES EN LAS CUESTIONES EN
QUE TENGA INTERES LA SOCIEDAD FRENTE A TERCEROS, A LOS SOCIOS Y A

- SOLO ES VALIDO POR ESTA CARA -

CCB 8479809



CAMARA DE COMERCIO DE BOGOTA HORA 11:10:30

OFICINA CALLE 93

PAGINA 2 FECHA: DIA 20 MES 10 AÑO 94

SUS ADMINISTRADORES. G) - PODRA REALIZAR TODO ACTO LICITO DE COMERCIO O CIVIL CON LAS PLENAS FACULTADES NECESARIAS PARA CUMPLIR SUS OBJETIVOS.

CERTIFICA:

CAPITAL Y SOCIOS: \$8.000.000.00 DIVIDIDO EN 8.000 CUOTAS DE VALOR NOMINAL DE \$1.000.00 CADA UNA, DISTRIBUIDO ASI:

SOCIOS	DOCUMENTO IDENT.	NO. CUOTAS	VALOR
TRANSPORTES AEREOS			
MERCANTILES PANAMERICANAS			
S.A. - TAMPA S.A.	4.000		\$4.000.000.00
HECTOR HERNANDEZ	4.000		4.000.000.00
C.C. 79.157.666			
TOTALES:		8.000	\$8.000.000.00

CAMARA DE COMERCIO DE BOGOTA CERTIFICA: EL REPRESENTANTE LEGAL ES EL GERENTE Y SUS SUPLENTE (2) SUPLENTE.

QUE POR ACTA NO. 3 DE LA JUNTA DE SOCIOS DEL 16 DE AGOSTO DE 1994 INSCRITA EL 23 DE AGOSTO DE 1994, BAJO EL NO. 459836 DEL LIBRO IX, FUE NOMBRADO:

CARGO	NOMBRE	DOCUMENTO IDENTIFI.
GERENTE:	GUSTAVO MARTINEZ POINSENNET	C.C. 19.391.593

QUE POR ACTA DEL 20 DE ENERO DE 1993, INSCRITA EL 10 DE FEBRERO DE 1994, BAJO EL NO. 436924 DEL LIBRO IX, FUE NOMBRADO:

CARGO	NOMBRE	DOCUMENTO IDENTIFI.
PRIMER SUPLENTE:	HECTOR HERNANDEZ	C.C. 79.157.666

CERTIFICA:

FACULTADES DEL REPRESENTANTE LEGAL: EL REPRESENTANTE LEGAL TENDRA LAS SIGUIENTES FUNCIONES ESPECIALES: 1)-- EJECUTAR LOS ACUERDOS Y DECISIONES DE LA JUNTA DE SOCIOS; 2)-- PRESENTAR LAS CUENTAS, BALANCES, INVENTARIOS E INFORMES Y EL PROYECTO DE DISTRIBUCION DE UTILIDADES DE CADA EJERCICIO A LA JUNTA DE SOCIOS; 3)-- EJECUTAR LOS ACTOS Y CELEBRAR LOS CONTRATOS TENDIENDES AL CUMPLIMIENTO DEL OBJETO SOCIAL EN CUANTIA QUE NO EXCEDA DE VEINTICINCO (25) SALARIOS MINIMOS; 4)-- CONSTITUIR APODERADOS JUDICIALES O EXTRAJUDICIALES Y DELEGARLES LAS FACULTADES QUE SEAN NECESARIAS Y COMPATIBLES CON SUS GESTIONES, DENTRO DE LAS LIMITACIONES LEGALES; 5)-- CELEBRAR A NOMBRE DE LA SOCIEDAD TODA CLASE DE OPERACIONES BANCARIAS; 6)-- RECIBIR DINERO EN MUTUO; 7)-- LLEVAR A CABO TODA CLASE DE ACTOS JURIDICOS RELACIONADOS CON TITULOS VALORES; 8)-- CUIDAR LA RECAUDACION, SEGURIDAD E INTERVENCION DE LOS FONDOS DE LA COMPAÑIA; 9)-- VELAR PORQUE TODOS LOS EMPLEADOS DE LA SOCIEDAD CUMPLAN ESTRICTAMENTE SUS DEBERES; 10)-- NOMBRAR Y REMOVER EL PERSONAL AL SERVICIO DE LA SOCIEDAD; 11)-- LAS DEMAS QUE LE ADSCRIBAN LA LEY, LOS ESTATUTOS Y LA JUNTA DE SOCIOS.

- SOLO ES VALIDO POR ESTA CARA -

1053832708

PINTO-TORRES

339 P03 OCT 23 '95 12:37

CCB8479810



CAMARA DE COMERCIO DE BOGOTA HORA 11:10:35

OFICINA CALLE 93

PAGINA 3 FECHA: DIA 20 MES 10 AÑO 94

CERTIFICA:

DIRECCION DE NOTIFICACION JUDICIAL:

CCT 73B NO. 97-19

MUNICIPIO: SANTA FE DE BOGOTA D.C.

CERTIFICA:

QUE NO FIGURAN INSCRIPCIONES ANTERIORES A LA FECHA DEL PRESENTE
CERTIFICADO, QUE MODIFIQUEN TOTAL O PARCIALMENTE SU CONTENIDO.

SANTA FE DE BOGOTA, D.C. FECHA: DIA 20 MES 10 AÑO 94

EL SECRETARIO DE LA CAMARA DE COMERCIO DE BOGOTA, AUTORIZA CON
SUS FIRMA EL PRESENTE CERTIFICADO.CAMARA DE COMERCIO DE BOGOTA
NO CAUSA IMPUESTO DE TIMBRE

MARISOL CAROLIN ZAPATA CARVALLO

FILED
95 DEC 15 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- SOLO ES VALIDO POR ESTA CARA -